



Wildfire Prevention Assessment District  
Citizens' Advisory Committee Meeting  
Thursday, October 15, 2015 7:00 PM



Trudeau Center, 15500 Skyline Blvd., Oakland CA (Wheel Chair Accessible)

Susan Piper, Chair; Doug Wong, Vice Chair (At Large); Lin Barron, Recording Secretary (Dist. 4); Steven Hanson (Dist. 1), Mike Petouhoff (Dist. 4), Clint M. Johnson (Dist. 6), Martin Matarrese (Dist. 7)

### AGENDA

1. Approval of draft minutes for September 17, 2015 WPAD meeting
2. Open Public Forum (Speakers must fill out a speaker card for Open Forum or for a specific agenda item. Comments limited to three minutes)
3. Review of Financials
  - a. As of October 1, 2015
  - b. Review project budget
4. Staff Report
  - a. High Fire Danger Sign
  - b. District wide Vegetation Management Plan
  - c. FEMA Grant/CEQA Update
    - i. Talking points
  - d. Vegetation Management Schedule and Status report
    - i. Goat grazing—what's been done, what is scheduled for next 30 days
    - ii. Roadside Clearance
    - iii. Contracts
    - iv. FYI: Inspection status
5. High Fire Danger, No Smoking Signs on heavily used trails
6. Gateway Educational signs—an additional \$310 to update the "Prevention and Preparedness are Key panel that currently says '*Check the First Aid and Survival Guide in the front of your phone book for a list of emergency supplies you should have on hand*'. Phone books no longer contain this information, so we need to redo the panel.
7. Grant Request from Ascot Drive Neighbors
8. Announcements
9. Adjournment